

Lewis and Clark County 4-H Leader's Council

Date: March 8, 2017
 Start Time: 5:32 PM
 End Time: PM

Present: MSU Extension Office: Mary Meyer
Augusta Livestock:
Baxendale Beavers:
Big Sky: **Karyn Hamilton**, Dave Hamilton, Sean Maharg, Karen Bratlien, Wade Bratlien
BHA:
BOA: **Michelle Gransbery**
Bits & Bridles
Canyon Creek Stock:
Farm Kids: **Shea Sullivan**
Gold Nuggets:
Golden Livestock: **Shalee Tamcke**, Kimberly Lowry, David Lowry, Shea Novak
Haywire Kids:
Kountry Bumpkins: **Dora Lindner**
LCL:
MT City Mavs: **Bryson Sedivy**, Michelle Ostberg, Rachel Ostberg
Mt. Tractor Kids:
Rocky Mt. Livestock:
Scratchgravel Wranglers:
Silver Creek Stock:
Silver Spurs:
Sleeping Giants: **Janell Swanson**, Kathy Swanson
Sweet Clovers: **Catherine McNeil**
Treaters & Feeders:
Wild Roses: **CJ Lassila**
WYW:

Agenda Item	Discussion	Motion/Recommendation
Call to Order / Pledges	David Hamilton called the meeting to order and pledges were stated.	
Minute Approval	The meeting from February 8, 2017 meeting were read and approved as posted and sent out.	
Treasurer's Report	Michelle Ostberg presented the Treasurer's Report. Livestock Account: Opening Balance: \$27,166.14, Closing Balance: \$26,441.14 General Account: Opening Balance: \$1,6988.77, Closing balance: \$19133.70	
Committee Reports <ul style="list-style-type: none"> • Outdoor • Indoor • Ambassadors 	<u>Extension</u> – Mary Meyer reported on the week of service website that has been down. This year they are charging \$5.00 per shirt. It is the same design as last year and clubs may want to purchase them for the members. Please be sure to report your hours on the website. Kalispell is offering a Livestock and Horse	

<ul style="list-style-type: none"> • Foundation • Extension Office Report • District 6 • Clubs • Other 	<p>Forum. Registration is due March 17. Rec Lab is the last week of March in Miles City. Please register by March 13. For further information on any of these events, please contact Mary. Please be sure to read the newsletter for upcoming events so you don't miss something!</p> <p><u>Indoor</u> – Dora Lindner reported a great meeting and talked a lot about Communication Day on March 19th at Helena Middle School. Registration is due March 13. Please note it will be held on a Sunday this year, not Saturday. The event also features new categories and open to all ages. Please be sure to check out the new categories! Last year the trophy was destroyed and cannot be found at this time. Please let Mary or Catherine know if you are able to locate it. We would really like to get the past name plates off of it to preserve and honor our past winners. Grand Foods is April 23 at 1 PM at the BHB. Registration is on line and is a themed event this year focusing about snack/event sized foods this year. Stay tuned for more information on the Stir Up Event. Project areas have been meeting with good member turn out. Photo Show will be May 5 at 6 PM at the Holter Museum and registration forms will out shortly. Grand Foods and other art projects will be on display for the reception event. Photo Show items need to be submitted prior to the show for display prior to the show. Sewing Review will be April 30 with more information coming. We will be doing silent auction and are asking clubs to donate a basket. Club posters will also be apart of fair again this year. Next meeting is March 27 at 5:30 PM.</p> <p><u>Outdoor</u> – Sean Maharg reported project workshops are underway. The Exhibitor's Handbook changes have been made and have been given to the Office. The Awards Committee continues to meet and some great ideas have come forth. Canyon Creek Stock donated \$3,000 toward show ring panels and we will be moving forward with the project. Sean reported on a young man from Scratchgravel Wranglers, Mason Herd, a 10 year old, who gave a donation of \$23.00 from his hot chocolate stand. Birdseye Out and Abouts has pledged to donate \$150 toward the panel project. Canyon Creek has challenged all clubs to meet their donation for the panel project. Discussions continue to other projects' use of the panels and movement / storage. A cooling fan has been donated by the County and are looking at 3 fans for the barn building. The Rodeo Club is looking at assisting us with fair equipment. Sean continues to work with the fairgrounds for fair and equipment improvements. The vision of the Outdoor Committee is to work on a 3 year plan for equipment replacement and will continue to work with Fair Steer Committee for 4-H night. Judges are close to being complete for fair. There are some exciting changes coming this year. Dora noted a very nice article in the Helena IR on the show ring panel donations from Canyon Creek and the young man. Outdoor Committee has moved their meeting location to the Extension Office instead of the BHB due to a club meeting conflict. Sales Committee meeting will directly follow the Outdoor at the Extension Office.</p>	
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	<p><u>Ambassador</u> – Janell Swanson reported on the presentation to Lion’s Club. Another meeting with the Kiwanis and Hometown Helena in the coming weeks. A club would like to meet with us on March 15 for a presentation.</p> <p><u>Teen Leaders</u> – Catherine McNeil reported there will not be a meeting this month. Any teen leaders who would like to get service hours may assist with Communication Day. Please see Catherine.</p> <p><u>Foundation</u> – Catherine McNeil reported on the finalized items for the Dream Big Raffle with wonderful prizes again this year. Tickets will be available shortly and would like Council to support. There will be a limited number of tickets sold. Proceeds go to a new classroom/meeting room. We are getting closer to making this dream a reality.</p> <p><u>Clubs</u> – Golden Livestock is looking at a skiing event for their club.</p> <p><u>Building</u> – Dave Hamilton reported there is not much going on. Ken and Cody are looking at drawings for new space and pursuing grant opportunities.</p> <p><u>Awards</u> – Dave Hamilton reported this committee has been added to the committee reports. They are taking a global look at the awards and are currently working on a spreadsheet that will capture all awards across the county. We will be meeting with the various superintendents of the projects to gather information. Nothing will happen between now and the end of the year regarding the awards however the committee anticipates planning for the following year’s awards.</p>	
<p>Old Business</p> <ul style="list-style-type: none"> • Other 	<p><u>Senior Night</u> – Michelle Ostberg reported the event will be May 10. Michelle has contacted some of senior at this time and asked that parents of seniors please send photos of their seniors. Parents will be contacted to donate for the senior gift. The gift will provided by Precision Embroidery. If you know a senior, please let them know they need to contact Michelle. Also, there are several scholarships available for 4-H Seniors. Please have your members apply.</p> <p><u>Volunteer Night</u> – Dave asked to please get your submissions to Mary Meyer by April 2. Please email them to Mary or drop them off at the office. The Office will be supplying the main course. The event will follow the Council meeting that will be brief. Please invite folks to attend the Volunteer Appreciation Event.</p>	

<p>New Business</p> <ul style="list-style-type: none"> • Budget Discussion • 4-H Night at the Rodeo • Marketing Workshop thru MSU • Other 	<p><u>Budget Discussion</u> – Dave Hamilton reported on the future of the budget discussions given the Foundation has completed their 501C3 status. The Executive Boards of Foundation and Council will be meeting to discuss and finalize the process going forward. Also to be discussed is the tracking of donations to the program. As soon as the process has been defined, it will be distributed to the membership.</p> <p><u>4-H Night at the Rodeo</u> – Dave Hamilton reported the script for the rodeo is about the 4-H program as a whole not specific projects. Sean and Dave will continue to work with the Fair Board for the script that encompasses the program as a whole. We are not going to do pictures this year on the reader board as we would like to showcase those kids in the arena with a live reader board camera shots instead. We really want it to be about the kids during our arena time. Please give your input for the script to Dave or Sean timely as the changes will need to be given to the Fair Board shortly. Catherine reported on the t-shirts and/or sweatshirts for the event. The last shirt design and purchase were for the 2012 4-H Centennial. Catherine will continue to work the clothing vendor for prices. Catherine asked about flag sponsorship for this year. Dave is working on this piece for fair as well as arena entrance process for this year.</p> <p><u>Marketing Workshop thru MSU</u> – Mary Meyer reported on the Marketing Workshop put on by MSU college students. They will be covering marketing ideas, presentation to your customers, follow up and thanking buyers as well as social media. This will be a great event to learn more about marketing during this 2 hour event. Mary is looking at April 2 to hold the event and will get more information out.</p> <p><u>4-H Logo on Helena Sand & Gravel Truck</u> – Dave Hamilton reported he is working with Erik Bratlien, an HSG employee, to see if HSG would be willing to put 4-H logo on one of their new trucks. More details to follows.</p> <p><u>Quality Assurance</u> – Mary Meyer reported on QA to be held on March 12 at 5:30 PM at the BHB. This will be the last opportunity for a workshop given in the County.</p> <p><u>Sales Committee</u> – Karyn asked that anyone who wants to be on the meeting please come and join.</p>	
<p>Announcements</p> <ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> • Indoor Meeting – March 27 / Extension Office at 5:30 PM • Foundation Regular Meeting – March 22 / Extension Office at 5:30 PM • Outdoor Meeting – March 13th / BHB at 5:30 PM • Council Meeting – April 12th / BHB at 5:30 PM with Volunteer Appreciation Awards directly following. 	
<p>Next Meeting</p>	<p>With nothing further to discuss the meeting was adjourned at 6:43 PM</p>	

UNAPPROVED